

Johnna Bruhn, Superintendent
Pat Copeland, Business Manager
Margaret Green, Secretary

District No. 5
Mosquero Municipal Schools

P.O. Box 258 * 43 McNeil Ave.
Mosquero, N.M. 87733
Phone 575-338-4653 * Fax 575-673-2305

Board of Education

Victor R. Vigil, President
Amanda Culbertson, Vice-President
Jacob Green, Secretary
William Lewis, Member
Vacant Position, Member

This meeting will be held in compliance with the New Mexico "Open Meetings Act," NMSA 1978, Section 10-15-1 to 10-15-4. The following agenda sets forth subjects of the meeting. The order in which the Agenda is followed is subject to change by the Board, if a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic. An agenda may be obtained at the main office of the Mosquero Schools, twenty-four (24) hours prior to the meeting. All action items on the agenda are marked with an asterisk (*) and may be first studied, reviewed and discussed by committee. The meeting is also being conducted in accordance with the Americans With Disabilities Act (42 U.S.D.12101 1991). The facility where the meeting is to be held is wheel chair accessible and handicapped parking is available. Requests for sign interpretive services are available. Requests should be received at least 48 hours prior to the meeting. To arrange for those or other handicapped services, please call the number above.

**Regular Board Meeting
August 19, 2024 @ 6:00 PM
Superintendent's Office**

Zoom link:

<https://mosquero-net.zoom.us/j/96771947140?pwd=9LDfYjETceX2eSeTDEe1UhUfNb1Le1.1>

Meeting ID: 967 7194 7140

Passcode: 2271

1. **Call to Order, Invocation, and Pledge of Allegiance**
2. **Approve Current Agenda**
3. **Approve Previous Meeting(s) Minutes**
4. **Visitors**
5. **Superintendent's Report:**
 - a. **Budget Adjustments**
 - b. **Accounts Payable Vouchers**
 - c. **Report and Construction Update**
6. **Action:**
 - a. **Approve Change of Graduation Date**
 - b. **Approve Changes to the 24-25 School Calendar**
 - c. **Appoint New Member to Vacant Position #5**
7. **Discussion:**
 - a. **Review Draft of Revised Student Handbook**
 - b. **Review Draft of Revised Staff Handbook**
8. **Adjournment**

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Regular Board Meeting August 19, 2024 @ 6:00 PM Superintendent's Office

Members Present:

Victor R. Vigil
Jacob Green
Amanda Culbertson

Others Present:

Johnna Bruhn
Margaret Green
Hilary Hawks
Ian Harmon (via Zoom)

Members Absent:

William Lewis

Quorum was established by President Vigil.

1. Call to Order, Invocation, and Pledge of Allegiance

Meeting was called to order at 6:02 PM. The group said the Pledge of Allegiance and President Vigil led the invocation.

2. Approve Current Agenda

011-2425 Amanda Culbertson moved to approve the agenda with the change of moving item "5. c. Report and Construction Update" to the first item of the Superintendent's Report. Motion was seconded by Jacob Green. All were in favor. Motion carried.

3. Approve Previous Meeting(s) Minutes

012-2425 Jacob Green moved to approve the minutes from the July 8, 2024 regular meeting. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

4. Visitors –none

Regular Meeting
August 19, 2024

5. Superintendent's Report:

a. Report and Construction Update

Ian Harmon, from North Star New Mexico, spoke to the group about the construction progress. Discussion followed about roofing issues, security, and drainage.

Superintendent's report is attached to original minutes.

b. Budget Adjustments

013-2425 Amanda Culbertson moved to approve BAR #028-000-2425-0001-IB in the amount of \$49,100.00, BAR #028-000-2425-0002-IB in the amount of \$23,390.00, and BAR #028-000-2425-0003-IB in the amount of \$30,138.00. Motion was seconded by Jacob Green. All were in favor. Motion carried.

c. Accounts Payable Vouchers

014-2425 Jacob Green moved to approve Voucher #2401 in the amount of \$38,421.71, Voucher #2402 in the amount of \$1,070.00, and Voucher #2403 in the amount of \$129,692.52. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

6. Action:

a. Approve Change of Graduation Date

015-2425 Jacob Green moved to approve moving the 2025 graduation ceremony from May 10 to May 9. Motion was seconded by Amanda Culbertson. All were in favor. Motion carried.

b. Approve Changes to the 24-25 School Calendar

016-2425 Amanda Culbertson moved to approve amending the 2024-2025 school calendar by adding Friday, November 8 to make up for having Tuesday, November 5 off. Motion was seconded by Jacob Green. All were in favor. Motion carried.

c. Appoint New Member to Vacant Position #5

017-2425 Amanda Culbertson moved to table the appointment of a new member to position #5. Motion was seconded by Jacob Green. All were in favor. Motion carried.

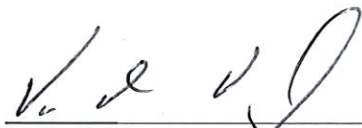
7. Discussion:

- a. Review Draft of Revised Student Handbook**
- b. Review Draft of Revised Staff Handbook**

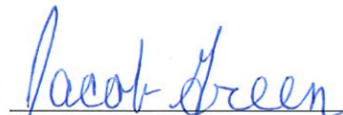
The group reviewed and discussed the student handbook and staff handbook revisions.
No action was taken.

8. Adjournment

018-2425 Amanda Culbertson moved to adjourn at 7:16 PM. Motion was seconded by Jacob Green. All were in favor. Motion carried.



PRESIDENT



SECRETARY

MOSQUERO MUNICIPAL SCHOOLS

"Students are our Number 1 Priority!"

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Telephone: (575) 673-2271 Fax: (575) 673-2305

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Superintendent Report 8/19/24

1. Meetings:
 - a. Sup meetings Thursdays @ 9 AM.
 - b. NMASBO Sept 10-12
 - c. SOAR Sept 5-7 (Th-Sat)
2. Athletics
 - a. Weight Room equipment
3. Building/Maintenance:
 - a. RV Park-pipe to protect utilities
 - b. Update from Ian
 - c. Modular housing schedule – first house update
 - d. Griego-assistance with arena driveway-Bradbury sent us crusher fines
4. Grants/Funding:
 - a. Donation-\$20k for RV park
 - b. Grant-Tourism-\$26K for two years for Ranch Rodeo
 - c. Ed tech Bond-\$300k new sign 20K
 - d. REAP \$30,138
 - e. DOT \$31,187
5. Other:
 - a. Math teacher interview
 - b. Presenter on retirement investing
 - c. 90-day layout
 - d. New laser equipment
 - e. Bleachers at arena-
 - f. Booking for New Year's Bull Riding event

Victor R. Vigil
President

Amanda Culbertson
Vice- President

BOARD OF EDUCATION
Corey Bell
Secretary

Billy Ray
Member

Cody Lewis
Member